



City of Burlington
City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
Phone: (262) 763-7996 Fax: (262) 763-3474
www.burlington-wi.gov

AGENDA
SPECIAL COMMITTEE OF THE WHOLE
CITY OF BURLINGTON

Tuesday, August 10, 2007, 5:00 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions

| | |
|--|-------------------------------|
| 3. Topic: Motion 07-561 to authorize the City Staff together with Ehlers and Associates, Inc., to solicit quotes from the approved designated Public Depositories list for \$1,500,000 General Obligation Promissory Notes for consideration at the meeting of the Common Council on August 21, 2007. | Presenter: Mark Morien |
| Purpose: A discussion of the proposed motion authorizing the City Staff and Ehler's & Associates, Inc. to solicit quotes from the designated Public Depositories list from Resolution 4106(1) for \$1,500,000 short-term General Obligation Promissory Notes. | |

| | |
|---|--------------------------------------|
| <p>4. Topic: Motion 07-532 authorizing the City staff together with Ehlers and Associates, Inc. negotiate with the best bidder for the City's last competitive bond sale, Robert W. Baird and Company, Inc., for the sale of \$1,500,000 General Obligation Refunding Bonds for consideration at the meeting of the Common Council on September 4, 2007.</p> | <p>Presenter: Mark Morien</p> |
| <p>Purpose: A discussion of the proposed motion authorizing the City Staff and Ehlers & Associates, Inc. to negotiate interest rates with Robert W. Baird and Company, Inc., the best bidder at the last bond sale, in preparation for the September 4, 2007 Council meeting.</p> | |

7. Other Matters

8. Adjourn

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.